

San Mateo County Committee on
School District Organization (CCSDO)
Regular Meeting
Monday, December 5, 2022

APPROVED MINUTES

Date: December 5, 2022
Place: Held Remotely via Zoom

County Committee on School District Organization Members Present:

Lynne Esselstein, Sam Leinbach, Lillian Markind, Dennis McBride, Hilary Paulson, Mina Richardson, Rosie Tejada

County Committee on School District Organization Members Absent:

Virginia Bamford, Jenny Bloom, Bill Lock, Melchior Thompson

Staff Present

Niambi Clay, Secretary
Timothy Fox, Deputy County Counsel

1. CALL TO ORDER

Chairperson Paulson called the meeting to order at 7:04 p.m.

**2. CONSIDERATION TO ADOPT RESOLUTION FOR ONLINE REMOTE MEETINGS
(AB 361)**

After a motion by Committee Member Markind and a second by Committee Member Esselstein, the CCSDO approved, by a vote of seven in favor (Esselstein, Leinbach, Markind, McBride, Paulson, Richardson, and Tejada) and four absent (Bamford, Bloom, Lock, and Thompson), by roll call vote, the Resolution for Online Remote Meetings (AB 361).

3. APPROVAL OF AGENDA

After a motion by Committee Member Leinbach and a second by Committee Member McBride, the CCSDO approved, by a vote of seven in favor (Esselstein, Leinbach, Markind, McBride, Paulson, Richardson, and Tejada) and four absent (Bamford, Bloom, Lock, and Thompson), by roll call vote, the December 5, 2022, agenda as presented.

4. APPROVAL OF MINUTES

After a motion by Committee Member Markind and a second by Committee Member Leinbach, the CCSDO approved, by a vote of seven in favor (Esselstein, Leinbach, Markind, McBride,

Paulson, Richardson, and Tejada) and four absent (Bamford, Bloom, Lock, and Thompson), by roll call vote, the Minutes of the November 7, 2022, District Governing Board Representatives meeting, with the edit of noting that Committee Member Tejada was present.

After a motion by Committee Member Esselstein and a second by Committee Member Markind, the CCSDO approved, by a vote of seven in favor (Esselstein, Leinbach, Markind, McBride, Paulson, Richardson, and Tejada) and four absent (Bamford, Bloom, Lock, and Thompson), by roll call vote, the Minutes of the November 7, 2022, regular CCSDO meeting, with the edits of noting that Committee Member Tejada was present and Committee Member Esselstein abstained from the approval of the June 6 minutes.

5. GENERAL STAFF REPORT

Secretary Clay provided a brief staff report.

6. PUBLIC COMMENT

There were no persons wishing to address the CCSDO.

7. ELECTION OF 2023 CHAIRPERSON AND VICE-CHAIRPERSON

After a motion by Committee Member McBride and a second by Committee Member Markind, the CCSDO approved, by a vote of seven in favor (Esselstein, Leinbach, Markind, McBride, Paulson, Richardson, and Tejada) and four absent (Bamford, Bloom, Lock, and Thompson), by roll call vote, Hilary Paulson as CCSDO Chairperson for 2023 and Sam Leinbach as CCSDO Vice-Chairperson for 2023.

8. APPROVAL OF 2023 MEETING SCHEDULE

The CCSDO approved the 2023 Meeting Schedule: January 9, February 6, March 6, April 10, May 1, June 5, July 10, August 7, September 11, October 2, November 6, and December 4.

9. COMMITTEE MEMBER COMMENTS

Committee Members made comments.

10. ADJOURNMENT

Chairperson Paulson adjourned the meeting at 7:29 p.m.